

# Advisory Council on Aging and Disability Services

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*Creating choices for elders and adults with disabilities in Seattle-King County*

TO: **Advisory Council Members and Interested Others**

FROM: **Timmie Faghin, Chair**

SUBJECT: **Advisory Council Monthly Meeting  
Friday, June 11, 2004; 12:00 - 2:00 p.m.**

LOCATION: **13<sup>th</sup> Floor Conference Room  
Alaska Building  
618 Second Ave  
Seattle, WA 98104**

## AGENDA

<b>Welcome &amp; Introductions</b>	<b>12:00 – 12:05</b>
Approval of Minutes	Timmie Faghin
Approval of Order of Agenda	
<b>Program Topic:</b>	<b>12:05 – 1:00</b>
<u>CULTURAL COMPETENCE: RACIAL AND ETHNIC HEALTH DISPARITIES</u>	
Alison Pence, Cross Cultural Health Care Program	
Dr. Maxine Hayes, Washington State Health Officer	
George Dicks, Harborview Outpatient Psychiatry	
Sam Wan, Kin On Health Care	
<b>Break</b> (refreshments provided)	<b>1:05 – 1:15</b>
<b>Old Business</b>	<b>1:15 – 1:30</b>
Report from by-laws committee	Joanne Brekke
Code of Ethics	
New Members Orientation date	
Job Description for Mentors	
Volunteers for Mentors	
<b>New Business</b>	<b>1:30 – 1:40</b>
HCTF report on Farmers Market	
Cash & Carry proposal	
Reinstate Housing Task Force	

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In association with the Area Agency on Aging for Seattle-King County and sponsored by:



King County

**Committee and Task Force Reports**

State Council on Aging

Planning and Allocation

Outreach and Advocacy

- 2004 Legislative Forum Planning sub-committee report

Health Care Task Force

HHS/City Council

Governor's Committee on Disabilities & Employment: Quarterly report

Communications Committee

**1:40 – 1:55**

Joanne Brekke

Thelma Coney

Gabe Cohen

Larry Verhei

Tom Rasmussen

Larry Verhei

**Director's Report**

**1:55 – 2:00**

Pam Piering

**NEXT MEETING**

**Friday, July 9, 2004**

**12:00 – 2:00 p.m.**

**13<sup>th</sup> Floor Conference Room**

**Alaska Building**

**618 Second Ave, Seattle, WA 98104**

**[www.adsadvisorycouncil.org](http://www.adsadvisorycouncil.org)**